VILLAGE OF COMMERCIAL POINT COMMITTEE OF THE WHOLE MINUTES May 17, 2010

Margie called the meeting to order. Wendy took roll call with the following members present: Margie, Janet, Don, Kim, Jim and Vidal. Mike Crites and Mayor Goldhardt were also in attendance.

Jim made a motion, seconded by Vidal to approve the minutes from the April 19 COW meeting. All members were in favor. Motion passed.

Solicitor Report – Mike reported he had a sit down meeting with Michael Shannon, attorney for Mr. Talbott. More information will come at the June meeting.

Village Engineer Report – John was absent

Mayor Report – nothing to report

Building update – Don said everything is going good. The utilities are being put in place now. There is a meeting every Thursday at 1:00 p.m. Everything is on schedule.

New Business – Police committee is meeting May 19, 2010 at the Municipal Building at 7:00 p.m.

Kim made a motion, seconded by Janet to adjourn the meeting. All members were in favor. Meeting adjourned.

Margie Weaver, President	Wendy Hastings, Clerk